



## **CLALLAM COUNTY HERITAGE ADVISORY BOARD MINUTES of November 7, 2022**

### **MEETING OF THE HERITAGE ADVISORY BOARD (HAB)**

Chair Paul Gleeson called the meeting to order at 4:33 p.m., Monday, November 7, 2022. Also present were Paula Hunt, Roberta Griset, Larry Lang, David Brownell, Judith Stipe, Mike Doherty and Nancy Messmer. Excused: Margaret Owen.

### **REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA**

Mike Doherty asked to add the locomotive project to the agenda

**ACTION TAKEN: Griset moved to approve as modified, Stipe seconded, motion carried unanimously**

### **PUBLIC COMMENT**

- Ken Reandeau, Port Angeles, commented on Dungeness Schoolhouse.

### **APPROVAL OF MINUTES**

- October 3, 2022

**ACTION TAKEN: Griset moved to approve the minutes as presented, Doherty seconded, motion carried unanimously**

### **BUSINESS ITEMS**

1. Locomotive project on Lauridsen Blvd by Jefferson School  
Doherty suggested writing a letter of support for the project. Mike is drafting a letter to be signed by the HAB. The letter could be presented to Rayonier in support of the funding request previously made.
2. Review a draft timetable for the 2023 grants  
The draft timeline was reviewed, and edits were made. The changes were primarily to remove redundant information. No changes were made to the dates. (The final copy is attached to the minutes.)
3. Review proposed changes to Heritage Grant Application form & checklist  
A lengthy discussion of the suggested changes to the checklist and application form was had. Gleeson will confer with Griset to develop a final draft to be submitted to the BOCC at the December meeting for discussion and approval.

### **ITEMS FOR THE GOOD OF THE ORDER**

- Round robin of board members covering current activities at their organization.

**NEXT MEETING DATES:** Monday, December 5, 2022 at 4:30 p.m.

### **ADJOURNMENT**

Meeting concluded at 5:50 p.m.

**ACTION TAKEN: Stipe moved to adjourn, Griset seconded. Motion carried unanimously**